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AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

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COUNTY OF TARRANT

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WHEREAS, on February 1, 2008, Southern National Royalty Trust, a Texas general partnership, as Lessor, did execute and deliver unto XTO Energy Inc., as Lessee, an Oil, Gas and Mineral Lease covering 24.922 acres of land, more or less, situated in the Hays Covington Survey, Abstract No. 256, Tarrant County, Texas, (the "Leased Premises") recorded as Instrument Number D208089084, Official Public Records, Tarrant County, Texas (the "Lease"), reference to which is hereby made for all purposes; and

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW, THEREFORE, for good and valuable consideration in hand paid, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee agree as follows:

1. The undersigned Lessor does hereby amend the Lease by deleting the legal description of the Leased Premises in the Lease and replacing it with the following legal description:

"32.545 acres of land, located in the Hays Covington Survey, Abstract No. 256, Tarrant County, Texas, being further described as:

24.922 acres of land, more or less, being the lands described in that certain Mineral Deed, dated May 24, 2007, from Highway 80 Joint Venture, a Texas general partnership, to Southern National Royalty Trust, a Texas general partnership, recorded in Instrument No. D207184130, Deed Records, Tarrant County, Texas, including all streets, easements, and alleyways adjacent thereto; and 7.623 approximate acres of land, more or less, being the lands located within the lateral boundaries of West Loop 820 insofar as they are situated east of and contiguous to the 24.922 acre tract described above by extension of its boundary lines through and to the centerline of West Loop 820, together with all strips, gores, and other parcels of land owned or claimed by Lessor."

2. The final paragraph of the Addendum attached to the Lease that begins with "A pooled unit..." shall be deleted and replaced in its entirety with the following:

"A pooled unit for gas shall not exceed forty (40) acres for a vertical well; provided however, if the well is a horizontal well (as defined under § 3.86(d)(1) of the Texas Administrative Code) the size of the pooled unit shall not exceed two hundred sixty (260) acres."

For the same consideration recited above, Lessor does hereby ratify, adopt, and confirm all of the terms and provisions of the Lease, as amended herein, and does hereby grant, lease, demise, and let to Lessee, its successors and assigns, the lands covered by the Lease, as amended hereby, upon and subject to all of the terms and provisions set out in the Lease, as amended hereby. The undersigned further declares that the Lease, as amended, in all its terms and provisions, is and remains a valid and subsisting Oil, Gas, and Mineral Lease, and declares that the Lease is binding upon the Lessor and Lessor's successors and assigns.

IN WITNESS WHEREOF, this instrument is executed this 13th day of December, 2010, but effective for all purposes February 1, 2008.

SOUTHERN NATIONAL ROYALTY TRUST,
a Texas general partnership

Michael C. Carter
By Michael Carter, Managing Partner

ACKNOWLEDGMENT

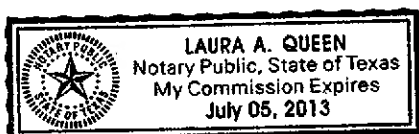
STATE OF TEXAS

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COUNTY OF DALLAS

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This instrument was acknowledged before me on the 13 day of December, 2010, by Michael Carter, the Managing Partner of Southern National Royalty Trust, on behalf of the Texas general partnership.



Laura A. Queen
Notary Public, State of Texas